

**TOWNSHIP OF VERONA**  
COUNTY OF ESSEX, NEW JERSEY



**TOWNSHIP COUNCIL AGENDA**

REGULAR MEETING

7:00 P.M.

APRIL 25, 2022

**\*\*THIS MEETING WILL BE HELD VIA ZOOM ONLY\*\***

Via the internet, please click the link below to join the meeting:

<https://zoom.us/j/95262662770>

Via telephone, please dial 1(312)626-6799 or 1(646)558-8656

Use Zoom Meeting ID: 952-6266-2770, when prompted for a Participant ID, press #

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**A. CALL TO ORDER**

*The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting of the Township Council which is being held via Zoom video conferencing due to the COVID-19 pandemic. Specifically, the time and date were included in the public meeting notice. This information, along with the public internet link and telephone call-in information was posted in the Municipal Building, and sent the official newspapers of the Township, the Verona-Cedar Grove Times and the Star Ledger and MyVeronaNJ.com, TAPinto and the Patch, the official online news source(s) of the Township, at least 48 hours preceding the start time of this meeting. The agenda and public handouts for this meeting can be viewed online at [www.veronanj.org/councilmeetings](http://www.veronanj.org/councilmeetings). A public comment period will be held in the order it is listed on the meeting agenda and instructions on how to comment will be provided at the appropriate time.*

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. REPORT OF THE MAYOR**

1. Julius N. Coltre, Essex County Liaison
2. Proclamation – Arbor Day – Tree City USA
3. Proclamation – Earth Day
4. Proclamation – 53rd Annual Professional Municipal Clerks Week

**E. REPORT OF THE TOWNSHIP MANAGER**

1. Food Waste Drop Off Program – Steve Neale

**F. COUNCILMEMBERS' REPORTS**

**G. HEARING ADOPTION OR AMENDMENT OF ORDINANCES**

1. Ordinance No. 2022-10\*\*\* Road Improvements – Reconstruction of Derwent Avenue/30 ADA Ramps in Various Locations (\$1,550,000)
2. Ordinance No. 2022-11\*\*\* Improvement of the Sanitary Sewer and Water Distribution System – Ann Street, Cypress Avenue, Steven Avenue and Willow Terrace (\$1,000,000)

**H. PROPOSED ORDINANCES**

1. Ordinance No. 2022-12 Amend Chapter A565-5 Recreation Fees; (Gym Rental)
2. Ordinance No. 2022-13 Salary Ordinance – Part-Time Payroll Clerk and Part-Time Violations Clerk
3. Ordinance No. 2022-14 Cell Tower Lease Agreement with DISH Wireless

**TOWNSHIP COUNCIL AGENDA**

**APRIL 25, 2022**

**I. PUBLIC COMMENT ON CONSENT AGENDA ITEMS**

### CONSENT AGENDA

### J. MINUTES

1. April 4, 2022

### K. PROPOSED RESOLUTIONS

1. Resolution No. 2022-079 Resolution In Support of the Ability of Municipalities to Adopt Regulations to Protect Public Health, Safety and Welfare from Threats of Flooding
2. Resolution No. 2022-080 Appointment of Temporary ADA Coordinator
3. Resolution No. 2022-081 Appointment of Temporary Chief Financial Officer
4. Resolution No. 2022-082 Authorize Contact for Professional Legal Services (DeCotiis, Fitzpatrick, Cole & Giblin, LLC)
5. Resolution No. 2022-083 Authorize an Agreement with Jacobs Engineering for Professional Services in the Year 2022
6. Resolution No. 2022-084 Authorize Contract with E&M O'Hara Electric
7. Resolution No. 2022-085 Authorize Contract with Starfire
8. Resolution No. 2022-086 Authorize Contract with Cougar Aquatic Team
9. Resolution No. 2022-087 Authorize Municipal Clerk to Execute NJSFA Membership Application Forms
10. Resolution No. 2022-088 Cancellation of Unfunded Ordinances
11. Resolution No. 2022-089 Cancellation of Unfunded Balances of Ordinances
12. Resolution No. 2022-090 Refund Board of Adjustment Escrow - 11 Cole Road
13. Resolution No. 2022-091 Executive Session

### L. LICENSES AND PERMITS

1. Municipal Clerk's 1<sup>st</sup> Quarter 2022 Raffle Report

**M. ADDENDUM**

**N. NEW/UNFINISHED BUSINESS**

1. Resolution No. 2022-092 Determining Redevelopment Project for 1 Sunset Avenue is Consistent with the Redevelopment Plan and Redevelopment Agreement with Exceptions
2. Hearing request by Ajaco Towing Recovery pursuant to Chapter 488 of the Code of the Township of Verona - **Adjourned until May 9, 2022 Public Meeting**
3. Resolution No. 2022-093 Awarding Contract No. 2022-09 for Demolitions at 100 Pine Street
4. Ordinance No. 2022-15 Capital Ordinance - Waterslides Refurbishment (\$25,000)

**O. PUBLIC COMMENT**

**P. EXECUTIVE SESSION**

1. Pending, Ongoing, or Anticipated Litigation and Contract Negotiations pursuant to N.J.S.A. 10:4-12 (7)

**Q. ADJOURNMENT**

*The Public Comment period for the public hearing for ordinances and the Consent Agenda is limited to just those specific items. However, the public may speak on any matter during the Hearing Adoption or Amendment of Ordinance (listed on the agenda as item "G"), Public Comment on Consent Agenda Items (listed on the agenda as item "I") or general Public Comment (listed on the agenda as item "O") on this agenda. At that time, anyone from the public wishing to speak will be prompted to raise his/her virtual hand. You may do so by pressing the "raise hand" button on your monitor or, if dialing in by phone, press \*9. You will be recognized and advised that you are unmuted. Your comments will be limited to four (4) minutes.*

*Any member of the public may submit written communication in lieu of addressing the Township Council live during the Hearing Adoption or Amendment of Ordinance (listed on the agenda as item "G"), Public Comment on Consent Agenda Items (listed on the agenda as item "I") or general Public Comment (listed on the agenda as item "O") by sending comments to the Township Clerk via electronic mail at [TownshipClerk@VeronaNJ.org](mailto:TownshipClerk@VeronaNJ.org) or by written letter*

### Consent Agenda  
\*\*\* Requires 2/3 Affirmative Confirmation

R # 047  
O # 07

**TOWNSHIP COUNCIL AGENDA**

**FEBRUARY 28, 2022**

*delivered to the Township Clerk by 4:30 p.m. on the day of the meeting. All written comments shall be read aloud during the public meeting at the appropriate time.*

**\*\*\*AGENDA SUBJECT TO CHANGE\*\*\***